

MINUTES OF THE ADJOURNED REGULAR MEETING OF JULY 10, 1979
(Adjourned from June 18, 22, and July 9, 1979)

The meeting was called to order at 11:32 a.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Mitchell, Williams, Schnaubelt, Gade,
Stirling, Killea, and Chairman Wilson
Absent: Members Lowery and O'Connor
Secretary: Charles Abdelnour

Item 2: Adopted as Resolution #455.

Resolution authorizing the Executive Director to cease negotiations for an Owner Participation Agreement with Mrs. Isabel Bedford et al.

Motion by Stirling to adopt resolution authorizing an Owner Participation agreement.

Second by Williams.

Vote: 7-0 (O'Connor and Lowery absent).

Item 3: Trailed.

Resolution authorizing condemnation with order of immediate possession to acquire property for the proposed Dells Industrial Park, located northeast of the intersection of 33rd Street and F Street.

Motion by Stirling to continue to the regular meeting of July 17, 1979.

Second by Williams.

Vote: 7-0 (O'Connor and Lowery absent).

Motion by Stirling to reconsider the continuance.

Second by Gade.

Vote: 7-0 (O'Connor and Lowery absent).

Chairman Wilson indicated that this item would be trailed to the afternoon meeting.

The meeting recessed at 11:42 a.m. and reconvened at 4:20 p.m.

Present: Members Mitchell, O'Connor, Williams, Schnaubelt,
Gade, Stirling, Killea and Chairman Wilson
Absent: Member Lowery
Secretary: Charles Abdelnour

Item 3: Adopted as Resolution #456.

Resolution authorizing condemnation with order of immediate possession to acquire property for the proposed Dells Industrial Park located northeast of the intersection of 33rd Street and F Street.

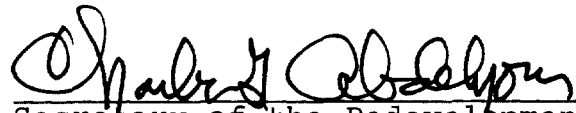
Motion by Williams to adopt resolution.

Second by Killea.

Vote: 6-2 (Lowery absent; Schnaubelt and Gade voting nay).

The meeting recessed at 4:23 p.m. and reconvened at 5:44 p.m.

The meeting adjourned at 5:45 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California